

PUBLIC NOTICE

CALLLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JUNE 6, 2017, 10:00A.M.
MARATHON COMMUNITY CENTER, MARATHON TOWN SQUARE
MARATHON, TEXAS

At 9:30 o'clock AM
Date 6-2-2017
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
JANE HANES Deputy

AGENDA

1. Invocation, Pledge of Allegiance
2. Public Comment – Comments are limited to 3 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments
3. Recognitions & Announcements
4. Minutes / additions / corrections / approval
5. Treasurer’s Office
 - A. General Bills / Discussion and appropriate action
 - B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:

Specified Activity Report	Payroll Reports
Cash Flow Predictions	Check Register
Budget Analysis Usage Report	Transfers
Receipt File Listings	Personnel/Overtime Reports
Cash Report	Other Financial Reports as Requested
Grants Reports	by Commissioners
 - C. Other general administrative & procedural matters related to Treasurer’s Office / Discussion and appropriate action for work of Treasurer’s Office to go forward
7. Officials' Monthly Reports / Discussion and appropriate action
8. Road & Bridge Department / Community Facilities
 - A. Road & Bridge Superintendent’s Report
General updates on maintenance and repairs for all county roads & state of County Roads System; road materials including, fuel, supplies including usage & inventories & future needs; budgetary matters; equipment including heavy equipment, (maintenance repairs, future needs, replacement and additions), pickups, trailers and other light vehicles and accessories, and small equipment, (usage, future needs), equipment rentals;

facilities (yards in Alpine, Marathon and S. County) cattle guards, fences and other means of containing livestock; safety issues and equipment; and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, discipline, performance, safety and other general personnel matters); permits for boring or trenching for utilities across County Roads / Discussion and appropriate action

B. Discussion and appropriate action for general work of Road & Bridge Department to go forward

9. Marathon Public Library / Presentation by Elizabeth Holt / Discussion and appropriate action

10. County Emergency Management Office

A. General Report including:

Recent emergency responses; emergency planning update; recent work with cooperating emergency responders: (ESD #1, all VFD's and EMS); update on needs, programs, training, recent work with other governmental entities; equipment for emergency response and updates regarding needs, maintenance, repairs, replacement and additions; emergency management issues related to burn bans; emergency management issues related to communications & public information; emergency management issues related to County insurance coverage; personnel issues related to emergency response, exercises & drills; matters related to pending & future Homeland Security & FEMA Grants and other funding, matters related to 911 EMS in County and matters related to 911 & 911 addressing / Discussion and appropriate action

B. Discussion and appropriate action for general administrative work of the Emergency Management Department to go forward

11. Veterans Service Office / Presentation by Dennis Yancy on resources available to Brewster County from the Department of Veterans Affairs and Texas Land Board / Discussion and appropriate action

12. Marathon Volunteer Fire Department / Update by Commissioner Precinct 3

13. Schedule next Commissioners Court Regular Meeting on June 13, 2017, at 9:00 A.M.,

14. Adjourn